

TOWN OF PETAWAWA

COUNCIL-IN-COMMITTEE

Present: **Mayor Bob Sweet** **Deputy Mayor Tom Mohns**
 Councillor James Carmody **Councillor Frank Cirella**
 Councillor Treena Lemay **Councillor Murray Rutz**
 Councillor Theresa Sabourin

Also Present: **Mitchell Stillman** **Dawn Recoskie**
 Steve Knott **Kelly Williams**
 Karen Cronier **David Unrau**
 Sean Chase **Mike Giardini**
 Cyndi Mills **Ashley Thomson**

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

1. Addressing the Setting of Speed Limits and Speeding related issues in the Town of Petawawa – Councillor Treena Lemay, Chair – Petawawa Police Services Board

Councillor Treena Lemay, Chair of the Petawawa Police Services Board, presented her report “Addressing the Setting of Speed Limits and Speeding related issues in the Town of Petawawa” that was previously endorsed by the members of the Petawawa Police Services Board. Councillor Lemay reported that speeding on local streets and cut-through traffic in residential areas are the two most noted citizen-reported concerns in many communities in Canada. Part 1 of Councillor Lemay’s presentation focused on an examination of factors affecting speeds travelled on residential streets; Part 2 focused on a review of the researched effectiveness of common and currently used methods of controlling speed limits on residential streets; Part 3 focused on a suggested framework to standardize posted speed limits within the Town; and Part 4 focused on the solution (in part) of the implementation of traffic calming measures. Councillor Lemay’s report provided 15 recommendations for consideration and possible adoption by Council.

Mayor Sweet and members of Council thanked Councillor Lemay for her very detailed report.

FIRE DEPARTMENT

1. Activity Report – April 2014

Chief Steve Knott provided an overview of the monthly report. Chief Knott reported that there were no structural fires, no vehicle fires, and no vehicle extrications for the month. Discussion took place regarding recreational and open air burning and the fact that permits are required to engage in such activities; the Town of Petawawa Fire Department takes a “zero tolerance” stance regarding burning without an authorized permit. Those caught burning without a permit will be subject to a fine as outlined in the burning by-law.

MOVED BY: Murray Rutz
SECONDED BY: Treena Lemay

That the Fire Department monthly report for April be accepted as information.

CARRIED

2. Fire Prevention Report – April 2014

Chief Knott presented the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

That the Fire Prevention report for April be accepted as information.

CARRIED

PARKS & RECREATION

1. Activity Report – April 2014

Kelly Williams, Manager of Parks and Recreation, provided an overview of the monthly report for April. Mr. Williams reported that the RFP for the design and construction of a track and field facility closed today.

MOVED BY: Murray Rutz
SECONDED BY: Theresa Sabourin

That the Parks and Recreation monthly report for April be accepted as information.

CARRIED

2. PR-04-14 – Award RFP #PRD-14-01 Grounds and Gardens Maintenance

Kelly Williams presented the report.

MOVED BY: James Carmody
SECONDED BY: Theresa Sabourin

That the three-year service contract for annual grounds and garden maintenance be awarded to Precision Lawn and Garden in amount of \$88,818.00 plus HST.

CARRIED

ANIMAL CONTROL/BY-LAW ENFORCEMENT

1. Activity Report – April 2014

Mitchell Stillman, CAO/Clerk, presented the report.

MOVED BY: James Carmody
SECONDED BY: Murray Rutz

That the Animal Control/By-law Enforcement monthly report for April be accepted as information.

CARRIED

2. MLEO-04-14 – Taxi Licences Applications 2014

Mitchell Stillman, CAO/Clerk, presented the report.

MOVED BY: Theresa Sabourin
SECONDED BY: Tom Mohns

That Council approves the taxi licence applications in accordance with the current taxi by-law.

CARRIED

FINANCE AND MANAGEMENT

1. Accounts Payable – April 2014

MOVED BY: Treena Lemay
SECONDED BY: Frank Cirella

That the general cheque #'s 17602 to 17749 in the amount of \$1,403,073.63 be passed by Council and paid by the Treasurer.

CARRIED

2. Pembroke & Area Airport Commission 2014 Budget

MOVED BY: Theresa Sabourin
SECONDED BY: Frank Cirella

That Council approves the Town of Petawawa's portion of the Pembroke and Area Airport Commission's 2014 budget in the amount of \$19,092.00.

CARRIED

3. Correspondence – Ontario Medal for Good Citizenship

The item of correspondence was received for information.

4. Correspondence – Renfrew County and District Aboriginal Friendship Centre

Direction was given to staff to request a copy of the group's incorporation papers, constitution, by-laws, and other items referenced in paragraph three of the letter.

CLOSED MEETING

There was no closed meeting.

ADJOURNMENT

MOVED BY: Treena Lemay
SECONDED BY: Tom Mohns

That the meeting be adjourned.

CARRIED

The meeting adjourned at 8:23 p.m.



Clerk